

**TOWN OF COLEBROOK
BOARD OF SELECTMEN
MINUTES
FOR
SPECIAL MEETING
Monday January 14, 2019
Selectman's Meeting Room
Town Hall
FLOOR**

Board Members Present:

Thomas McKeon
Christopher Johnstone
Matthew Klimkosky

Board Members Absent:

none

Others Present:

Amy Gardner

Meeting called to order at 4:00 PM

- Reviewed Foreman's report.
- Motion made by Matthew Klimkosky to appoint Thomas McKeon, Ralph Hazen, Amy Gardner, Jim Millar, Ed Lord and Christopher Johnstone to the CIP committee, seconded by Christopher Johnstone. Passed.
- Motion by Christopher Johnstone to appoint Kathleen Martin to the Recreation Board, seconded by Matthew Klimkosky. Passed
- Motion made by Christopher Johnstone to table any discussion on the school project, seconded by Matthew Klimkosky.
- Reviewed FY 18/19 budget.
- Discussed FY 19/20 budget.
- Motion made to approve minutes from the December 10, 2018 special meeting by Christopher Johnstone seconded by Matthew Klimkosky. Passed.
- Motion made by Matthew Klimkosky to approve tax refunds for Thomas Redington (\$6.26) and Financial Services Vehicle Trust (\$416.50) seconded by Christopher Johnstone. Passed.
- Approved bills as presented.

Motion to adjourn at 4:40 PM made by Matthew Klimkosky seconded by Christopher Johnstone. Passed.

Respectfully Submitted,



Thomas McKeon
First Selectman

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